

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080314

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN WALK-IN URGENT CARE & EMERGENCY MEDICAL FRANCHISING, LLC

Current Principal Place of Business:

6870 DYKES ROAD
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6870 DYKES ROAD
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 45-2877933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
C/O PHELPS DUNBAR LLP
100 SOUTH ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WEBER, SCOTT P
FRANCHISE LEGAL SOLUTIONS
402 KNIGHTS RUN AVE SUITE 150
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUBAS, DR. FELIPE L
Address: 6870 DYKES ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FELIPE L. CUBAS

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date